



# WATER POLLUTION CONTROL AUTHORITY TOWN OF ELLINGTON

55 MAIN STREET  
ELLINGTON, CONNECTICUT 06029

## TOWN OF ELLINGTON Water Pollution Control Authority Continued Public Hearing and Regular Meeting April 18, 2006 7:00 PM MINUTES

**Present:** Mark Spurling, Daniel Parisi, and Stacie Mikol

**Absent:** Edward Duell and Rex Myers

**Also Present:** Pamela Lombardo, WPCA Administrator, Mark Joyce, and Brad Masterson

Chairman Spurling opened the public hearing at 7:20 p.m.

**I. Continued Public Hearing – Policy For The Sale Of Wastewater Capacity - Continued from March 21, 2006**

Since two members of the authority were absent, (CHAIRMAN SPURLING) MOVED AND SECONDED (PARISI) TO CONTINUE THE PUBLIC HEARING TO THE NEXT SCHEDULED WATER POLLUTION CONTROL AUTHORITY MEETING. PASSED UNANIMOUSLY

**II. Regular Meeting**

- A. Citizen's Forum - Mark Joyce and Brad Masterson were in attendance to emphasize their concern on their high sewer user fees which are based on water consumption records from Connecticut Water Company. The water used for a sprinkler system or pool is not going into the sewer and some of the residents having had bills over \$1000. It was discussed how Connecticut Water Co is working on a solution and it would have to be approved by the Vernon WPCA. Lombardo noted she had been talking to Daniel Meaney at CTW.

The Authority acknowledged their concern and a resolution will depend on the Town of Vernon's WPCA accepting a method.

- B. Public Works – No report

C. New Business

1. Ellington Ave - Age Restricted - No application
2. Church St - Souza - Chuck Wagon Expanding

The Authority had a general discussion of Jim Thompson's letter of April 18, 2006 and the flow numbers. Lombardo reported she was working with them to have a new grease trap and she has written a capacity purchase and wrote a letter to Mr. Souza the owner of the building explaining if the septic fails, he would be responsible to construct the sewer line to serve the building, just like a developer.

D. Old Business

1. Savage - Maple St - Phasing approvals

Lombardo noted the age restricted homes is a community and the land would be owned by the association thus the lateral would also need to be bonded and would increase the fees also. Thompson has made his recommendation for the revised bond amount and fees.

**MOVED (SPURLING) AND SECONDED (PARISI) TO APPROVE THE BOND AMOUNT AND FEES FOR CENTER VILLAGE - SAVAGE AT 22 MAPLE ST AS RECOMMENDED IN JAMES THOMPSON'S LETTER OF APRIL 3, 2006.**

Bond		\$520,000
Fees:	Engineering	\$4,300
	Inspector	12,500
	TV Inspection	5,600

**PASSED UNANIMOUSLY**

2. Stonebridge - Status of sump pumps - New manager getting quotes

Lombardo noted that Rosa Gates is no long working with Stonebridge and the new manager called and he is working on it and will report back to the WPCA.

3. High Ridge - Phase 2 – No action till the Mylars and easement is filed.

Lombardo noted the Mylar's have not been filed, the sewer easement is on the map but she still needed to check if the easement document has actually been done. We have been diligently reminding Adam Barber to get things done.

E. Administrative

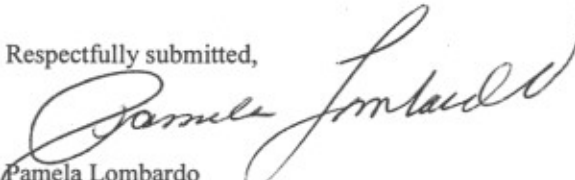
1. Policy for Sewer Capacity - Postponed
2. Approval of Minutes - MARCH 21, 2006 Water Pollution Control Authority Public Hearing and Regular meeting - postponed
3. Payment of Bills

**MOVED (PARISI) AND SECONDED (MIKOL) TO APPROVE THE REGULAR BILLS FOR THE WATER POLLUTION CONTROL AUTHORITY FOR PAYMENT TOTALLING \$10,191.05.  
PASSED UNANIMOUSLY**

4. Wetlands Application for Airport Expansion - Lombardo reported that application for crossing three wetlands for the sewer expansion at the Ellington Airport was approved at the April 17, 2006 Wetlands meeting. Jim Thompson made the presentation with Peter Michaud and Lombardo was in attendance.
5. WPCA Administration - Lombardo reported there was going to be a joint meeting on Thursday to discuss the details of the job
6. Facilities Plan Update - would be 10 yrs 2008 - Jim Thompson has stated we should start to plan and do the back up work for the next facilities plan for the Hockanum Sewer System.

**MOVED (MIKOL) AND SECONDED (PARISI) TO ADJOURN THE REGULAR MEETING OF THE WATER POLLUTION CONTROL AUTHORITY AT 7:40 PM.  
PASSED UNANIMOUSLY**

Respectfully submitted,



Pamela Lombardo  
WPCA Administrator